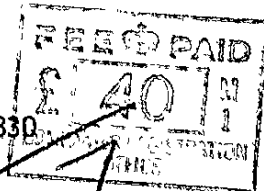


No: 1961830



THE COMPANIES ACTS 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

DOVETREND LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Caledonian House, Crawley, West Sussex on the 20 February 1986, the following Resolution was duly passed as a SPECIAL RESOLUTION:

"THAT the name of the Company be changed to

ARROWSMITH LIMITED

✓OK

T E BOUD

Chairman



N/W
£80 x 2.
004755

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1961830

I hereby certify that

DOVETREND LIMITED

having by special resolution changed its name, is now
incorporated under the name of

ARROWSMITH LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the

25TH MARCH 1986

D. G. Blackstock

D. G. BLACKSTOCK

an authorised officer